

Exhibit B

COMPREHENSIVE REPORT

MS SHARON D YANAY

SEARCH CRITERIA

Person ID: [REDACTED] 9573

Reference Code:

GLBA/DPPA PERMITTED PURPOSES

GLBA: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

DPPA: Civil, Criminal, Administrative, or Arbitral Proceeding

SEARCH RESULTS SUMMARY

Subject Information (Best Information for Subject)

MS SHARON D YANAY (Female)

[REDACTED] -####

02/##/1972 (Age 47)

Person ID: [REDACTED] 9573

Indicators

Property: Yes

Deceased: No

Associated Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) (Oct 2014 - Aug 2019)

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (Nov 2004 - Oct 2016)

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS (Sep 2003 - Jun 2005)

Associated Phone Numbers Summary

[REDACTED] -5718 (EDT) (Best Information)

[REDACTED] -3612 (EDT) (Phones Plus) (SHARON YANAY)

[REDACTED] -7909 (EDT) (Old Phone) (11/2015 - 09/2016)

Criminal Records Summary

NONE FOUND

Vehicle Summary

Record Counts

Aliases 2
 Imposters 0
 Associates 0
 Relatives 4
 Student Information 1
 Student Records 1
 Addresses 3
 Property Records 2
 Phone Records 2
 Neighbors 3
 Historical Neighbors 3
 Motor Vehicle Registrations 1
 Florida Accidents 0
 Watercraft Records 0
 Aircraft Registrations 0
 Bankruptcies 0
 Liens and Judgments 1
 Criminal Records 0
 Sexual Offenses 0
 Foreclosures 0
 Notices of Defaults 0
 Civil Court Records 0
 Corporate Affiliations 0
 UCC Filings 0
 People at Work 0
 FAA Certifications 0
 Professional Licenses 0
 DEA Controlled Substance Licenses 0
 Voter Registrations 0
 Hunting/Fishing Licenses 0

2004 Honda Odyssey - [REDACTED] 0266 - [REDACTED] 2781 (NY)

Weapon Permits 0
Firearms/Explosives
Licenses 0

People at Work Summary

NONE FOUND

Drivers Licenses

NONE FOUND

Bankruptcy Record(s) found:

NONE FOUND

SEARCH RESULTS

Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (10/2014 -08/2019) (Verified)
Subject Name: MS SHARON YANAY

Residents

ILAN D AVITSEDEK

01/###/1969 (50)

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

EILEEN A COYLE

04/###/1931 (88)

[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid
(High Risk Indicator) SSN belongs to a person reported as deceased.

[REDACTED] -####

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

PELEG YANNAY

[REDACTED] #### Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

██████-####

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

SHARON YANAY

2/1972 (47)

Phones

██████-2900 (EDT)

Company Name: CONTACT CONSTRUCTION INC

Listing: CONTACT CONSTRUCTION INC

Published

██████-5718 (EDT)

ILAN AVITSEDEK

Listing: AVITSEDEK ILAN D

Published

Neighborhood Profile (Census)

Average Age: 36

Median Household Income: \$150,391

Average Home Value: \$628,453

Average Education: 15

Property Ownership Information for this Address

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Data Source: A

Record Type: A - Assessed

Assessment

Parcel Number: 39-113- -0118-0

Location: NASSAU NY

Sale Date: 09/23/2014

Sales Price: \$375,000

Mortgage Loan Amount: \$300,000

Mortgage Loan Type: CONVENTIONAL

Mortgage Lender: CONTINENTAL HM LOANS INC

Assessed Total Value: \$733

Assessed Improvement Value: 1

Market Land Value: 292,800

Market Improvement Value: 400

Market Total Value: 293,200

Tax Year: 2018
Tax Amount: 14,265.82
Recording Date: 10/02/2014
Recorder Location: pg 85, 13129
Lot Number: 118

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Assessee
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: AVITSEDEK ILAN, YANAY SHARON

Names

MS SHARON YANAY
Person ID: [REDACTED] 9573

MR ILAN AVITSEDEK
[REDACTED] -####
Person ID: [REDACTED] 0216

Seller
Original Names: WARD EILEEN A

Names

MS EILEEN A WARD
[REDACTED] -####
Person ID: [REDACTED] 4854

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (11/2004 -10/2016)
Subject Name: MS SHARON YANAY

Residents

YARONA YANAY
02/##/1972 (47)
[REDACTED] -#### Issued Location: New Jersey Issued Dates: 08/02/1994 - 02/01/1996 Valid

[REDACTED] -####
Issued Location: New Jersey

Issued Dates: 08/02/1994 - 02/01/1996
Valid

SAAR EZRA

Phones

██████-7909

Neighborhood Profile (Census)

Average Age: 36
Median Household Income: \$70,657
Average Home Value: \$233,333
Average Education: 13

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS (09/2003 -06/2005)
Subject Name: MS SHARON YANAY

Residents

JOSEPH E ABRAMCZYK
07/##/1955 (64)
██████-#### Issued Location: New York Issued Dates: 01/01/1988 - 12/31/1989 Valid

██████-####
Issued Location: New York
Issued Dates: 01/01/1988 - 12/31/1989
Valid

Neighborhood Profile (Census)

Average Age: 38
Median Household Income: \$51,042
Average Home Value: \$390,278
Average Education: 13

Phones

██████-5718 (EDT) (Best Information)

██████-7909 (EDT)
Dates Seen: 11/2015 - 09/2016

██████-3612 (EDT) - Mobile

SHARON YANAY
13405 86TH RD, JAMAICA, NY 11418-1902
Phone Number: [REDACTED]-3612 (EDT)
Carrier Name: NEW CINGULAR WRLS DC
Carrier Location: NEW YORK CITY ZONE 05, NY
Listing Types: R, C

Criminal Records

NO RECORDS

People at Work

NO RECORDS

Vehicles

2004 Honda

Odyssey - EX

Registrant: SHARON YANAY (Female)
VIN: [REDACTED]00266
Tag Number: NY - [REDACTED] 2781



2004 Honda Odyssey Sport Van - [REDACTED]00266
State of Origin: NY
Series: EX
Price: \$26,990
Type: PASSENGER CAR/LIGHT TRUCK
Data Source: Local

Registrants

SHARON YANAY (Female) - HISTORICAL
02/##/1972 (47)
Person ID: [REDACTED] 9573
Possible SSN: [REDACTED] ####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Tag Number [REDACTED] - NY
License Plate Type: Private
Previous Tag Number: [REDACTED] 781 - NY
Registration Dates: 11/04/2008 - 10/08/2010
Expiration Date: 11/03/2012

Owners

SHARON YANAY (Female) - CURRENT
02/##/1972
Person ID: [REDACTED] 9573
Possible SSN: [REDACTED] ####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Title Issue Dates: 01/18/2007 - 01/18/2007

Drivers Licenses

NO RECORDS

Aliases

SHARON D YANAY (Female)
02/##/1972 (47)
Person ID: [REDACTED] 9573
Current DOB
Current Name
[REDACTED] -#### Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid Matches
Subject

[REDACTED] ####
Issued Location: New York
Issued Dates: 08/02/2003 - 10/03/2005
Valid
Matches Subject

SHARON YANAY
02/##/1972 (47)
Person ID: [REDACTED] 9573
Current DOB
[REDACTED] -#### Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid Matches
Subject

■■■■■-####

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

Matches Subject

Imposters (Individuals with who share SSN with subject)

NO RECORDS

Bankruptcies

NO RECORDS

Liens/Judgments

Amount: \$1,692

Filing Jurisdiction: NY

Multiple Defendant: true

Certificate Number: E145779139W00

Origin Filing Date: 05/23/2019

Debtors

YANAY, SHARON

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Parties

MS SHARON YANAY

Person ID: ■■■■■9573

AVITSEDEK, ILAN

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Parties

MR ILAN AVITSEDEK

Person ID: ■■■■■0216

■■■■■-####

Creditors

STATE OF NEW YORK

Parties

STATE OF NEW YORK

Filings

STATE TAX WARRANT - E145779139W0015,
Origin Filing Date: 05/23/2019
Agency: NASSAU COUNTY CLERK

Foreclosures

NO RECORDS

Properties

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Data Source: A
Record Type: A - Assessed

Assessment

Parcel Number: 39-113- -0118-0
Location: NASSAU NY
Sale Date: 09/23/2014
Sales Price: \$375,000
Mortgage Loan Amount: \$300,000
Mortgage Loan Type: CONVENTIONAL
Mortgage Lender: CONTINENTAL HM LOANS INC
Assessed Total Value: \$733
Assessed Improvement Value: 1
Market Land Value: 292,800
Market Improvement Value: 400
Market Total Value: 293,200
Tax Year: 2018
Tax Amount: 14,265.82
Recording Date: 10/02/2014
Recorder Location: pg 85, 13129
Lot Number: 118

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Assessee

Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: AVITSEDEK ILAN, YANAY SHARON

Names

MS SHARON YANAY
Person ID: [REDACTED] 9573

MR ILAN AVITSEDEK
[REDACTED] -####
Person ID: [REDACTED] 0216

Seller
Original Names: WARD EILEEN A

Names

MS EILEEN A WARD
[REDACTED] -####
Person ID: [REDACTED] 4854

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Data Source: B
Record Type: D - Deed

Deed

Parcel Number: 39-113-00-0118
Location: NASSAU
Contract Date: 09/23/2014
Recording Date: 10/02/2014
Sales Price: \$375,000
Total Transfer Tax: \$1,500
Document Type: BS - BARGAIN AND SALE DEED
Recorder Location: pg 85,
Document Number: 2014100201648
First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY
Title Company: NONE AVAILABLE

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598

Buyer

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 134-05 86 RD, KEW GARDENS, NY 11418
Original Names: AVITSEDEK , ILAN, YANAY , SHARON

Names

MS SHARON YANAY
Person ID: [REDACTED] 9573

MR ILAN AVITSEDEK
[REDACTED] #####
Person ID: [REDACTED] 0216

Seller
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598
Original Names: WARD , EILEEN A, COYLE , JEANNE M

Names

MS EILEEN A WARD
[REDACTED] #####
Person ID: [REDACTED] 4854

MS JEANNE M COYLE
[REDACTED] ###
Person ID: [REDACTED] 76738

Civil Court Records

NO RECORDS

Notice of Defaults

NO RECORDS

UCC Filings

NO RECORDS

Corporate Affiliations

NO RECORDS

Sexual Offenses

NO RECORDS

Possible Student Information

Dates Reported: 09/22/2016 - 08/05/2019

Possible Student Records

01/##/1972

#####

Dates Reported: 09/22/2016 - 08/05/2019

Address At College: 13405 86TH RD, JAMAICA, NY 11418-1902

Phone At College: #####5718

Attended High School: Y - 1990

Years Since HS Graduation: 29 yrs

Voter Registrations

NO RECORDS

Professional Licenses

NO RECORDS

Relatives

Summary

ILAN D AVITSEDEK (1st)

YARONA YANAY (1st)

PELEG YANNAY (1st)

RONIT YANAY (1st)

Person ID: #####0216

Date Last Cohabitation: 06/2019

Confidence: 32%

Aliases

ILAN D AVITSEDEK

01/##/1969 (50)

Person ID: #####0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

#####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN D TSEDEK

01/##/1969 (50)

Person ID: [REDACTED]0216

[REDACTED]#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED]###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN AVITRSEDEK

01/##/1969 (50)

Person ID: [REDACTED]0216

[REDACTED]### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED]####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN D AVITSEDEK

01/##/1969 (50)

Person ID: 000099120216

[REDACTED]## Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1979 Valid

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1977 - 12/31/1979

Valid

ILAN D AVI

01/##/1969 (50)

Person ID: [REDACTED]0216

[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED]-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN AVI-TSEDEK

01/##/1969 (50)

Person ID: [REDACTED]0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN DAVID AVITSEDEK

01/###/1969 (50)

Person ID: 0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN D AVITSEDEK

07/###/1969 (50)

Person ID: 0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN O AVITSEDEK

01/###/1969 (50)

Person ID: 0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

A ILAN

01/###/1969 (50)

Person ID: 0216

Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

I TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED]

[REDACTED]: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN O AVI

07/##/1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] #####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN D AVI TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN O AVI TSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

ILAN O AVITSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

073-88-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN D TSEDEK
07/##/1969 (50)
Person ID: [REDACTED] 0216
[REDACTED] -### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

073-88-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN D AVI TSEDEK
01/##/1969 (50)
Person ID: [REDACTED] 0216
[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] ####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

ILAN O AVI TSEDEK
07/##/1969 (50)
Person ID: [REDACTED] 0216
[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

[REDACTED] ###
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Shared)
Dates Seen: 09/2014 - 05/2019

Residents

ILAN D AVITSEDEK
01/##/1969 (50)
[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 -
10/01/2001 Valid

██████-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

EILEEN A COYLE

04/###/1931 (88)

██████-### Issued Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as deceased.

██████

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

PELEG YANNAY

██████-#### Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

██████-####

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

SHARON YANAY

2/1972 (47)

Phones

██████-2900 (EDT)

Listing: CONTACT CONSTRUCTION INC

Published

██████-5718 (EDT)

Listing: AVITSEDEK ILAN D

Published

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (Shared)

Dates Seen: 07/2003 - 04/2018

Residents

YARONA YANAY

02/###/1972 (47)

■■■■■-#### Issued Location: New Jersey Issued Dates: 08/02/1994 -
02/01/1996 Valid

■■■■■-####

Issued Location: New Jersey

Issued Dates: 08/02/1994 - 02/01/1996

Valid

SAAR EZRA

Phones

■■■■■-5718

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS

Dates Seen: 01/2017 - 01/2018

327 AVENUE O APT O, BROOKLYN, NY 11230-6322 KINGS

Dates Seen: 11/1997 - 10/2011

401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK

Dates Seen: 2002 - 02/2005

Residents

ALEXANDER M CAUVEREN

11/###/1962 (56)

■■■■■-## Issued Location: New York Issued Dates: 08/04/1998 -
09/01/2001 Valid

■■■■■-####

Issued Location: New York

Issued Dates: 08/04/1998 - 09/01/2001

Valid

JULIA R SCHNEIDERMAN

LEANDRO M ALONSO

327 AVENUE, BROOKLYN, NY 11234 KINGS
Dates Seen: 01/2003 - 01/2003

17240 COLLINS AVE APT 165, SUNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE
Dates Seen: 08/2002 - 01/2003

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK
Dates Seen: 10/1998 - 04/2002

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK
Dates Seen: 01/2001 - 01/2002

E 891B, NEW YORK, NY 10128 NEW YORK

Person ID: ██████████5325
Date Last Cohabitation: 06/2019
Confidence: 21%

Aliases

YARONA YANAY
02/###/1972 (47)
Person ID: ██████████5325
██████████-#### Issued Location: New Jersey Issued Dates: 08/02/1994 - 02/01/1996 Valid

██████████-####
Issued Location: New Jersey
Issued Dates: 08/02/1994 - 02/01/1996
Valid

YARONA YANAY
02/###/1972 (47)
Person ID: ██████████5325
██████████### Issued Location: New York Issued Dates: 01/01/1952 - 12/31/1954 Valid
(High Risk Indicator) SSN belongs to a person reported as deceased.

██████████-####
Issued Location: New York
Issued Dates: 01/01/1952 - 12/31/1954
Valid
(High Risk Indicator) SSN belongs to a person reported as deceased.

Addresses

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (Shared)
Dates Seen: 11/2003 - 08/2007

Residents

YARONA YANAY
02/###/1972 (47)

■■■■■ Issued Location: New Jersey Issued Dates: 08/02/1994 -
02/01/1996 Valid

■■■■■ ###

Issued Location: New Jersey
Issued Dates: 08/02/1994 - 02/01/1996
Valid

SAAR EZRA

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS (Shared)
Dates Seen: 12/1999 - 01/2005

Residents

JOSEPH E ABRAMCZYK
07/###/1955 (64)

■■■■■ -■■■■■ Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1989 Valid

■■■■■ #####

Issued Location: New York
Issued Dates: 01/01/1988 - 12/31/1989
Valid

Phones

(■■■■■) 9498

1478 E 2ND ST APT, BROOKLYN, NY 11230-6302 KINGS
Dates Seen: 08/1997 - 12/2004

Residents

MOSHE M ADI
7/1963 (56)

■■■■■ -■■■■■ Issued Location: California Issued Dates: 01/01/1986 -
12/31/1986 Valid

██████-####

Issued Location: California

Issued Dates: 01/01/1986 - 12/31/1986

Valid

AMY S ADI

11/###/1967 (51)

██████-#### Issued Location: Georgia Issued Dates: 01/01/1985 - 12/31/1985

Valid

██████-####

Issued Location: Georgia

Issued Dates: 01/01/1985 - 12/31/1985

Valid

HANNAH R DAUM

07/###/1985 (34)

██████-#### Issued Location: California Issued Dates: 01/01/1986 - 12/31/1987 Valid

██████-####

Issued Location: California

Issued Dates: 01/01/1986 - 12/31/1987

Valid

ISRAEL SUTTON

09/###/1982 (36)

GABRIEL HIBA

Phones

(██████) 1507

1455 E 85TH ST APT 1, BROOKLYN, NY 11236-5129 KINGS

Dates Seen: 04/1996 - 01/2003

1473 E 94TH ST APT 2, BROOKLYN, NY 11236-5098 KINGS

Dates Seen: 11/1996 - 06/1997

Residents

IZHAK TIRI

09/##/1957 (61)

■■■■## Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1990 Valid

■■■■###

Issued Location: New York

Issued Dates: 01/01/1988 - 12/31/1990

Valid

RONIT YANAY

7/1966 (53)

■■■■### Issued Location: New York Issued Dates: 01/01/1991 -
12/31/1993 Valid

■■■■###

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

Phones

(■■■■) 1507

Person ID: ■■■■7033

Date Last Cohabitation: 05/2019

Confidence: 5%

Aliases

PELEG YANNAY

Person ID: ■■■■7033

■■■■-##### Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

■■■■###

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

Addresses

2222 BAY AVE APT 2, BROOKLYN, NY 11210-5137 KINGS

Dates Seen: 11/2000 - 11/2010

Person ID: ■■■■7724

Date Last Cohabitation: 08/2004

Confidence: 5%

Aliases

RONIT YANAY

7/1966 (53)

Person ID: [REDACTED] 7724

[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

RONIT YANEY

Person ID: [REDACTED] 7724

[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

Addresses

1473 E 94TH ST APT 2, BROOKLYN, NY 11236-5098 KINGS

Dates Seen: 01/1997 - 12/2011

Residents

IZHAK TIRI

09/###/1957 (61)

[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1988 - 12/31/1990 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/01/1988 - 12/31/1990

Valid

RONIT YANAY

7/1966 (53)

[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED] -#####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

1473 E 94TH ST APT 1, BROOKLYN, NY 11236-5098 KINGS
Dates Seen: 01/1997 - 05/2011

Residents

MARIA R GUZMAN
10/1971 (47)

■■■■■-■■■■■ Issued Location: New York Issued Dates: 11/02/1999 -
10/01/2001 Valid

■■■■■-■■■■■
Issued Location: New York
Issued Dates: 11/02/1999 - 10/01/2001
Valid

MARIA REINOSO

LUIS A RODRIGUEZ

1455 E 85TH ST APT 1, BROOKLYN, NY 11236-5129 KINGS
Dates Seen: 02/1995 - 01/2004

1473 E 96TH ST 2, BROOKLYN, NY 11236-5003 KINGS
Dates Seen: 02/1995 - 10/1996

Associates

NO RECORDS

Neighbors

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 10/2014 - 08/2019
Residents ILAN D AVITSEDEK 01/###/1969 (■■) ■■■■■-■■■■■ Issued Location: New York Issued
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/###/1931 (■■) 0■■■■■-■■■■■ Issued
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs
to a person reported as deceased. PELEG YANNAY ■■■■■-■■■■■ Issued Location: New York Issued
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 2/1972 (■■) Phones (■■■■■)-2900 (EDT)
Listing: CONTACT CONSTRUCTION INC Published ■■■■■-5718 (EDT) Listing: AVITSEDEK
ILAN D Published

Neighbor Addresses

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU

Dates Seen: 07/2016 - 04/2019

Residents

YAAKOV YOSEF NEWMAN
12/###/1987 (31)
Person ID: 0 [REDACTED] 2996

Phones

[REDACTED]-5705 (EDT)
Listing: NEWMAN SHOSHANA
Published

325 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 04/1996 - 06/2019

Residents

MITCHELL WENIG
04/###/1961 (58)
Person ID: [REDACTED] 8515
[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1979 -
12/31/1981 Valid

[REDACTED]
[REDACTED]: New York
Issued Dates: 01/01/1979 - 12/31/1981
Valid

325 BARR AVE APT 1, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 01/1998 - 06/2019

Residents

ROBERT H WENIG
10/###/1930 (88)
Person ID: [REDACTED] 2123
[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1936 -
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as
deceased.

[REDACTED] ####
Issued Location: New York
Issued Dates: 01/01/1936 - 12/31/1951
Valid
(High Risk Indicator) SSN belongs to a person reported as
deceased.

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 11/2004 - 10/2016
Residents YARONA YANAY 02/##/1972 () ##### Issued Location: New Jersey Issued
Dates: 08/02/1994 - 02/01/1996 Valid SAAR EZRA Phones () -7909

Neighbor Addresses

13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS
Dates Seen: 01/2019 - 06/2019

Residents

PREM PARKASH PREM PARKASH
06/##/1969 (50)
Person ID: () 8489
() ##### Issued Location: Massachusetts Issued Dates: 09/02/1999 -
09/01/2001 Valid

() #####
Issued Location: Massachusetts
Issued Dates: 09/02/1999 - 09/01/2001
Valid

13406 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS
Dates Seen: 12/1988 - 06/2019

Residents

SAM TG YEE
12/##/1947 (71)
Person ID: () 8406
() -##### Issued Location: New York Issued Dates: 01/01/1963 -
12/31/1964 Valid

() -#####
Issued Location: New York
Issued Dates: 01/01/1963 - 12/31/1964
Valid

YVONNE E YEE
12/##/1947 (71)
Person ID: () 6047
() -##### Issued Location: New York Issued Dates: 01/01/1963 -
12/31/1964 Valid

() #####
Issued Location: New York

Issued Dates: 01/01/1963 - 12/31/1964
Valid

SAM YEE
01/###/1979 (40)
Person ID: [REDACTED] 9797
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1980 -
12/31/1981 Valid

[REDACTED] #####
Issued Location: New York
Issued Dates: 01/01/1980 - 12/31/1981
Valid

Phones

[REDACTED]-5703

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS Dates Seen: 09/2003 - 06/2005
Residents JOSEPH E ABRAMCZYK 07/###/1955 ([REDACTED]) [REDACTED] ### Issued Location: New York Issued
Dates: 01/01/1988 - 12/31/1989 Valid

Neighbor Addresses

886 E 16TH ST UNIT 1, BROOKLYN, NY 11230-3002 KINGS
Dates Seen: 2000 - 06/2019

Residents

ALBERT L SALDINGER
08/###/1957 (62)
Person ID: [REDACTED] 3392
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1971 -
12/31/1971 Valid

[REDACTED] ###
Issued Location: New York
Issued Dates: 01/01/1971 - 12/31/1971
Valid

Phones

[REDACTED]-3901 (EDT)
Listing: SALDINGER MIRIAM R
Published

886 E 16TH ST APT, BROOKLYN, NY 11230-3002 KINGS

Dates Seen: 03/2001 - 04/2019

Residents

JOSEPH E ABRAMCZYK

07/###/1955 (64)

Person ID: [REDACTED] 1571

[REDACTED]### Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1989 Valid

[REDACTED]#

Issued Location: New York

Issued Dates: 01/01/1988 - 12/31/1989

Valid

Phones

[REDACTED]-7589 (EDT)

Listing: ABRAMCZYK JOSEPH E

Published

[REDACTED]-3901 (EDT)

Listing: SALDINGER MIRIAM R

Published

886 E 16TH ST APT 88601, BROOKLYN, NY 11230-3002 KINGS

Dates Seen: 2000 - 03/2019

Residents

MIRIAM R SALDINGER

04/###/1955 (64)

Person ID [REDACTED] 1806

[REDACTED]# Issued Location: New York Issued Dates: 01/01/1971 -
12/31/1973 Valid

[REDACTED]##

Issued Location: New York

Issued Dates: 01/01/1971 - 12/31/1973

Valid

ALBERT L SALDINGER

08/###/1957 (62)

Person ID: [REDACTED] 3392

[REDACTED]### Issued Location: New York Issued Dates: 01/01/1971 -
12/31/1971 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1971 - 12/31/1971

Valid

AHRON WEISSMAN

Person ID: #####6646

Phones

#####3901 (EDT)

Listing: SALDINGER MIRIAM R

Published

Weapon Permits

NO RECORDS

DEA Controlled Substance Licenses

NO RECORDS

Historical Neighbors

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 10/2014 - 08/2019
Residents ILAN D AVITSEDEK 01/###/1969 (50) ##### Issued Location: New York Issued
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/###/1931 ##### Issued
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs
to a person reported as deceased. PELEG YANNAY 1##### Issued Location: New York Issued
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 2/1972 (47) Phones (#####)900 (EDT)
Listing: CONTACT CONSTRUCTION INC Published #####5718 (EDT) Listing: AVITSEDEK
ILAN D Published

Neighbor Addresses

319 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 10/2014 - 06/2019

Residents

MEITAL JOHANES ROSSO

Person ID: #####2482

KFIR JOSEF

Person ID: #####02698

322 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Dates Seen: 04/2009 - 06/2015

Residents

CAROLYN DEUTSCH
Person ID: [REDACTED] 9037

JEFFREY DEUTSCH
Person ID: [REDACTED] 9688

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 09/2001 - 06/2019

Residents

TRINA FAYGIE MERMELSTEIN
1/1974 (45)
Person ID: [REDACTED] 853
[REDACTED] ### Issued Location: New Jersey Issued Dates: 01/01/1977 -
12/31/1978 Valid

[REDACTED] ##
Issued Location: New Jersey
Issued Dates: 01/01/1977 - 12/31/1978
Valid

DAVID MEISELS
Person ID: [REDACTED] 7251

YAAKOV YOSEF NEWMAN
12/###/1987 (31)
Person ID: 0 [REDACTED] 2996

SHOSHANA NEWMAN
09/###/1986 (32)
Person ID: [REDACTED] 3917

ELLYN S GELLER
08/###/1941 (78)
Person ID: [REDACTED] 5903
[REDACTED] ### Issued Location: Colorado Issued Dates: 01/01/1963 -
12/31/1963 Valid

██████████#

Issued Location: Colorado

Issued Dates: 01/01/1963 - 12/31/1963

Valid

STEWARD GELLER

Person ID: ██████████8713

Phones

(██████████)-5705 (EDT)

Listing: NEWMAN SHOSHANA

Published

██████████-8570

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS Dates Seen: 09/2003 - 06/2005

Residents JOSEPH E ABRAMCZYK 07/###/1955 (██████████## Issued Location: New York Issued
Dates: 01/01/1988 - 12/31/1989 Valid

Neighbor Addresses

886 E 16TH ST UNIT 1, BROOKLYN, NY 11230-3002 KINGS

Dates Seen: 2000 - 06/2019

Residents

ALBERT L SالدINGER

08/###/1957 (62)

Person ID: ██████████3392

██████████# Issued Location: New York Issued Dates: 01/01/1971 -
12/31/1971 Valid

██████████###

Issued Location: New York

Issued Dates: 01/01/1971 - 12/31/1971

Valid

MIRIAM R SالدINGER

04/###/1955 (64)

Person ID: ██████████1806

██████████## Issued Location: New York Issued Dates: 01/01/1971 -
12/31/1973 Valid

██████##

Issued Location: New York

Issued Dates: 01/01/1971 - 12/31/1973

Valid

Phones

(██████)-3901 (EDT)

Listing: SALDINGER MIRIAM R

Published

886 E 16TH ST APT, BROOKLYN, NY 11230-3002 KINGS

Dates Seen: 03/2001 - 04/2019

Residents

JOSEPH E ABRAMCZYK

07/###/1955 (64)

Person ID: ██████ 1571

██████#### Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1989 Valid

██████###

Issued Location: New York

Issued Dates: 01/01/1988 - 12/31/1989

Valid

OSNAT HASAN

Person ID: ██████ 5925

MORDECHAI ERIC

Person ID: ██████ 3602

██████### Issued Location: New York Issued Dates: 08/01/1995 -
05/01/1997 Valid

██████-####

Issued Location: New York

Issued Dates: 08/01/1995 - 05/01/1997

Valid

TZUBURG OFER

1966 (53)

Person ID: ██████ 3675

██████## Issued Location: New York Issued Dates: 05/03/1994 -
11/30/1995 Valid

■■■■■##

Issued Location: New York

Issued Dates: 05/03/1994 - 11/30/1995

Valid

Phones

■■■■■7589 (EDT)

Listing: ABRAMCZYK JOSEPH E

Published

(■■■■■)-3901 (EDT)

Listing: SALDINGER MIRIAM R

Published

886 E 16TH ST APT 90, BROOKLYN, NY 11230-3002 KINGS

Dates Seen: 2005 - 2007

Residents

GOLDIE ABRAMCZYK

Person ID: ■■■■■9567

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 11/2004 - 10/2016

Residents YARONA YANAY 02/###/1972 (47) ■■■■■## Issued Location: New Jersey Issued

Dates: 08/02/1994 - 02/01/1996 Valid SAAR EZRA Phones (■■■■■)-7909

Neighbor Addresses

13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS

Dates Seen: 05/1999 - 08/2016

Residents

LOLA LAL SINGH

Person ID: ■■■■■8789

■■■■■-#### Issued Location: California Issued Dates: 01/01/1990 -
12/31/1990 Valid

■■■■■

Issued Location: California

Issued Dates: 01/01/1990 - 12/31/1990

Valid

MANSIT K SORONSEN

Person ID: [REDACTED] 2003

[REDACTED] ## Issued Location: Utah Issued Dates: 01/02/1995 - 07/03/1995

Valid

[REDACTED] ##

Issued Location: Utah

Issued Dates: 01/02/1995 - 07/03/1995

Valid

AMIT SINGH

Person [REDACTED]

VISHAL SEHGAL

05/##/1973 (46)

Person ID: [REDACTED] 1658

[REDACTED] ### Issued Location: Pennsylvania Issued Dates: 10/02/1999 -
10/01/2002 Valid

[REDACTED] ###

Issued Location: Pennsylvania

Issued Dates: 10/02/1999 - 10/01/2002

Valid

SHAMIM A SEHGAL

08/##/1984 (35)

Person ID: [REDACTED] 4485

BALBIR SINGH

02/##/1953 (66)

Person ID: [REDACTED] 4841

[REDACTED] ## Issued Location: New York Issued Dates: 10/02/1993 -
05/01/1995 Valid

[REDACTED] #

Issued Location: New York

Issued Dates: 10/02/1993 - 05/01/1995

Valid

13404B 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS

Dates Seen: 02/2001 - 08/2005

Residents

BALBIR SINGH

02/##/1953 (66)

Person ID: [REDACTED] 4841

[REDACTED] ## Issued Location: New York Issued Dates: 10/02/1993 - 05/01/1995 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 10/02/1993 - 05/01/1995

Valid

13406 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS

Dates Seen: 12/1988 - 06/2019

Residents

SAM TG YEE

12/###/1947 (71)

Person ID: [REDACTED] 406

[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1963 - 12/31/1964 Valid

[REDACTED] ####

Issued Location: New York

Issued Dates: 01/01/1963 - 12/31/1964

Valid

YVONNE E YEE

12/###/1947 (71)

Person ID: [REDACTED] 6047

[REDACTED] ## Issued Location: New York Issued Dates: 01/01/1963 - 12/31/1964 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/01/1963 - 12/31/1964

Valid

SAM YEE

01/###/1979 (40)

Person ID: [REDACTED] 9797

[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] -####

Issued Location: New York

Issued Dates: 01/01/1980 - 12/31/1981

Valid

ERIC YEE
09/##/1976 (42)
Person ID: [REDACTED] 8139
[REDACTED] ## Issued Location: New York Issued Dates: 01/01/1977 -
12/31/1979 Valid

[REDACTED] ##
Issued Location: New York
Issued Dates: 01/01/1977 - 12/31/1979
Valid

LOUISE M NG
09/##/1950 (68)
Person ID: [REDACTED] 4897
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1963 -
12/31/1964 Valid

[REDACTED] #####
Issued Location: New York
Issued Dates: 01/01/1963 - 12/31/1964
Valid

Phones

[REDACTED] -5703

FAA Certifications

NO RECORDS

Hunting & Fishing Licenses

NO RECORDS

Firearms & Explosives

NO RECORDS

Aircrafts

NO RECORDS

Watercrafts

NO RECORDS

Accidents

NO RECORDS